UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.:03-20347-CR-COHN

FILED by ______ D.C.
NOV 24 2003
CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FLA. FT. LAUD.

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARC M. HARRIS,

Defendant.
_______________________________________/

VERDICT

WE, THE JURY, FIND: the defendant Marc M. Harris,

As to Count 1	X GUILTY	NOT GUILTY
As to Count 2	X GUILTY	NOT GUILTY
As to Count 3	X GUILTY	NOT GUILTY
As to Count 4	GUILTY	X NOT GUILTY
As to Count 5	GUILTY	X NOT GUILTY
As to Count 6	GUILTY	X NOT GUILTY

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As to Count 7	________ GUILTY	X NOT GUILTY
As to Count 8	________ GUILTY	X NOT GUILTY
As to Count 9	________ GUILTY	X NOT GUILTY
As to Count 10	X GUILTY	________ NOT GUILTY

[Note: If you find the Defendant not guilty as charged in Count 10, do not answer question 1 below and proceed to Count 11.]

1. We, the Jury, having found the Defendant guilty of the offense charged in Count Ten, further find with respect to that Count that he conspired to commit the following offenses as indicated (place an X in the appropriate line):

(a) to conduct and attempt to conduct financial transactions affecting interstate and foreign commerce and which involved the proceeds of a specified unlawful activity, that is, the smuggling of Freon into the United States, in violation of Title 18, United States Code, Section 545, with the intent to promote the carrying on of such specified unlawful activity, and knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i) X

(b) to conduct and attempt to conduct financial transactions affecting interstate and foreign commerce and which involved the proceeds of a specified unlawful activity, that is, the smuggling of Freon into the United States, in violation of Title 18, United States Code, Section 545, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of said specified unlawful activity, and knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i) X

(c) to engage in and attempt to engage in monetary transactions affecting interstate and foreign commerce, by and through a financial institution, in criminally derived property of a value greater than $10,000, such property having been derived from a specified unlawful activity, that is, the smuggling of Freon into the United States, in violation of Title 18, United States Code, Section 545, in violation of Title 18, United States Code, Section 1957 __X____

As to Count 11 __X__ GUILTY ______ NOT GUILTY

As to Count 12 __X__ GUILTY ______ NOT GUILTY

As to Count 13 __X__ GUILTY ______ NOT GUILTY

As to Count 14 __X__ GUILTY ______ NOT GUILTY

As to Count 15 __X__ GUILTY ______ NOT GUILTY

As to Count 16 __X__ GUILTY ______ NOT GUILTY

As to Count 17 __X__ GUILTY ______ NOT GUILTY

As to Count 18 __X__ GUILTY ______ NOT GUILTY

As to Count 19 __X__ GUILTY ______ NOT GUILTY

As to Count 20 __X__ GUILTY ______ NOT GUILTY

	GUILTY	NOT GUILTY
As to Count 21	X	
As to Count 22	X	
As to Count 23		X
As to Count 24		X
As to Count 25		X
As to Count 26		X
As to Count 27		X
As to Count 28		X
As to Count 29		X
As to Count 30		X

as charged in the Indictment.

So say we all.

[signature]
FOREPERSON
Ramona Moses

11/24/03
DATE